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6 **IN THE UNITED STATES DISTRICT COURT**  
7 **FOR THE DISTRICT OF ARIZONA**  
8

9 Center for Biological Diversity, et al.,

10 Plaintiffs,

11 v.

12 United States Forest Service, et al.,

13 Defendants.  
14

No. CV-24-00031-PHX-JAT

**ORDER**

15 Pending before the Court is Defendants’ motion to dismiss under Federal Rules of  
16 Civil Procedure 12(b)(1) and 12(b)(6). (Doc. 28). Plaintiffs have filed a response, (Doc.  
17 35), Defendants have filed a reply, (Doc. 39), Plaintiffs have filed a sur-reply, (Doc. 43),  
18 and Defendants filed a sur-sur-reply, (Doc. 44). Also pending before the Court is proposed  
19 intervenor American Wild Horse Preservation Campaign’s (“Intervenor”) motion to  
20 intervene. (Doc. 18). The Court now rules.

21 **I. BACKGROUND**

22 Plaintiffs assert that it is Defendants’ right and obligation to protect endangered  
23 species from the encroachment of wild horses, considered to be unauthorized livestock, in  
24 the Lower Salt River region of the Tonto National Forest. (Doc. 17-1 at 11–12). Plaintiffs  
25 previously brought suit under the National Environmental Policy Act (“NEPA”) against  
26 Defendants for the following actions Defendants allegedly took: (1) entering into an  
27 Intergovernmental Agreement with the State of Arizona in 2017; and (2) “approving and  
28 implementing” a Salt River Horse Management Plan in 2023. *See Ctr. for Biological*

1 *Diversity v. U.S. Forest Serv.*, No. CV-23-00715-PHX-JAT, 2023 WL 7166544 (D. Ariz.  
2 Oct. 31, 2023). This Court initially dismissed Plaintiffs’ previous claims on several  
3 specified grounds but gave Plaintiffs leave to amend their complaint. *Id.* at 6. Because  
4 Plaintiffs never amended their complaint, the suit was dismissed with prejudice for lack of  
5 federal subject matter jurisdiction on December 6, 2023. (CV 23-715 at Doc. 26).

6 Plaintiffs now take issue with a Challenge Cost Share Agreement (“CSA”) between  
7 the Arizona Department of Agriculture (“AZDA”) and the United States Department of  
8 Agriculture (“USDA”), Forest Service, and Tonto National Forest, entered into on  
9 September 10, 2023. (Doc. 35 at 1; *see also* Doc. 28-1 (the CSA at issue) at 2, 15).<sup>1</sup> The  
10 purpose of the agreement was “to provide by reimbursement funding for half the salary of  
11 the Salt River Horse Liaison to be employed by the AZDA.” (Doc. 28-1 at 2). The Liaison  
12 position “would have various responsibilities, as determined by the AZDA, related to the  
13 protection and management of the Salt River horse herd.” (*Id.*). Plaintiffs allege that  
14 Defendants’ agreement to continue funding the Liaison position would have “obvious  
15 environmental impacts” and that Defendants entered into the agreement without  
16 conducting an environmental analysis or consulting with the United States Fish and  
17 Wildlife Service (“FWS”). (Doc. 17-1 at 15–17).

18 Without more stringent horse management, Plaintiffs allege, “severe ongoing harm  
19 is occurring, including to the rare and endangered wildlife that depends upon lower Salt  
20 River area.” (*Id.* at 17). Plaintiffs point to several harmed species, including three species  
21 listed in the Endangered Species Act (“ESA”): the Yellow-billed Cuckoo, Southwestern  
22 Willow Flycatcher, and Yuma Ridgway’s Rail. (*Id.*).

23 Plaintiffs thus bring this suit under NEPA and the ESA, seeking a declaratory  
24 judgment and injunctive relief. (*See generally* Doc. 17-1). Specifically, under NEPA,  
25 Plaintiffs’ operative complaint alleges that Defendants’ approval of the CSA constitutes  
26 major federal action that required Defendants to conduct an environmental analysis

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28 <sup>1</sup> The CSA was incorporated by reference into Plaintiffs’ operative complaint; as such, the Court appropriately considers it for all purposes at the motion to dismiss stage. *See infra* Section II.C.

1 pursuant to NEPA’s requirements. (*Id.* at 18). Plaintiffs’ operative complaint next alleges  
 2 that Defendants’ approval of the CSA violated ESA Section 7(a)(2) because the CSA may  
 3 affect ESA-listed species and Defendants approved the CSA without consulting with FWS.  
 4 (*Id.* at 19). Finally, Plaintiffs allege that Defendants have violated ESA Section 7(a)(1)  
 5 because Defendants have “failed to utilize [their] authority to carry out programs for the  
 6 conservation of [the three ESA-listed species],” and the CSA “continues [Defendants’]  
 7 failure to meet [their] affirmative conservation duty.” (*Id.*).

## 8 **II. LEGAL STANDARD**

### 9 **A. Standing**

10 For a court to hear a plaintiff’s case, the plaintiff first must establish standing and  
 11 satisfy other related justiciability requirements, including showing that a case is not moot.  
 12 *See Culinary Workers Union, Local 226 v. Del Papa*, 200 F.3d 614, 617 (9th Cir. 1999).  
 13 A plaintiff has the burden of establishing the three elements of Article III standing, which  
 14 are the following: (1) they have suffered an injury in fact that is concrete and particularized;  
 15 (2) the injury is fairly traceable to the challenged conduct; and (3) the injury is likely to be  
 16 redressed by a favorable court decision. *Salmon Spawning & Recovery Alliance v.*  
 17 *Gutierrez*, 545 F.3d 1220, 1226 (9th Cir. 2008) (citing *Lujan v. Defenders of Wildlife*, 504  
 18 U.S. 555, 560–61 (1992)). Plaintiffs asserting a procedural injury must show “that the  
 19 procedures in question are designed to protect some threatened concrete interest of [theirs]  
 20 that is the ultimate basis of [their] standing.” *Citizens for Better Forestry v. U.S. Dep’t of*  
 21 *Agric.*, 341 F.3d 961, 969 (9th Cir. 2003) (citation omitted).

22 Once a plaintiff establishes a procedural injury, the burden for the last two prongs  
 23 of the standing inquiry lessens. *Salmon Spawning*, 545 F.3d at 1226. “Plaintiffs alleging  
 24 procedural injury ‘must show only that they have a procedural right that, if exercised, *could*  
 25 protect their concrete interests.’” *Id.* (emphasis in original) (quoting *Defenders of Wildlife*  
 26 *v. U.S. E.P.A.*, 420 F.3d 946, 957 (9th Cir. 2005)).

### 27 **B. Rule 12(b)(1) Subject Matter Jurisdiction**

28 Federal courts are courts of limited jurisdiction and can thus only hear those cases

1 that the Constitution and Congress have authorized them to adjudicate—namely, cases  
 2 involving diversity of citizenship, a federal question, or cases to which the United States is  
 3 a party. *Kokkonen v. Guardian Life Ins. Co. of Am.*, 511 U.S. 375, 377 (1994). “It is to be  
 4 presumed that a case lies outside this limited jurisdiction, and the burden of establishing  
 5 the contrary rests upon the party asserting jurisdiction.” *Id.* (internal citations omitted).  
 6 Accordingly, on a motion to dismiss for lack of subject matter jurisdiction pursuant to  
 7 Federal Rule of Civil Procedure 12(b)(1), the plaintiff must demonstrate that subject matter  
 8 jurisdiction exists to defeat dismissal. *Stock West, Inc. v. Confederated Tribes*, 873 F.2d  
 9 1221, 1225 (9th Cir. 1989).

10 “Unlike a Rule 12(b)(6) motion, a Rule 12(b)(1) motion can attack the substance of  
 11 a complaint’s jurisdictional allegations despite their formal sufficiency, and in so doing  
 12 rely on affidavits or any other evidence properly before the court.” *St. Clair v. City of*  
 13 *Chico*, 880 F.2d 199, 210 (9th Cir. 1989) (citations omitted). The party opposing the motion  
 14 then must present “affidavits or any other evidence necessary to satisfy its burden of  
 15 establishing that the court, in fact, possesses subject matter jurisdiction.” *Id.* In sum, the  
 16 court does not abuse its discretion by looking to extra-pleading material, even if it does so  
 17 to resolve factual disputes, when considering a Rule 12(b)(1) motion to dismiss. *Id.* (citing  
 18 *Thornhill Publ’g Co. v. General Tel. & Elec. Corp.*, 594 F.2d 730, 733 (9th Cir. 1979)).  
 19 As a general rule, the United States may not be sued unless it has waived its sovereign  
 20 immunity. *Bramwell v. U.S. Bureau of Prisons*, 348 F.3d 804, 806 (9th Cir. 2003).  
 21 Accordingly, unless the United States consents to be sued, the Court lacks subject matter  
 22 jurisdiction over claims against the federal government. *United States v. Sherwood*, 312  
 23 U.S. 584, 586 (1941).

### 24 **C. Rule 12(b)(6) Failure to State a Claim**

25 Federal Rule of Civil Procedure 8(a) requires a complaint to contain, among other  
 26 things, “a short and plain statement of the claim showing that the pleader is entitled to  
 27 relief.” Fed. R. Civ. P. 8(a). A defendant can test if a plaintiff has met the requirements of  
 28 Rule 8(a) by filing a motion to dismiss for “failure to state a claim on which relief can be

1 granted” under Rule 12(b)(6).

2 To decide a 12(b)(6) motion, the Court generally focuses on what the plaintiff has  
3 written in the complaint. 5B Charles Alan Wright & Arthur R. Miller, *Federal Practice*  
4 *and Procedure* § 1357 (3d ed. 2004 & Supp. 2022). This is because a Court usually cannot  
5 consider anything outside the complaint without transforming the motion to dismiss into a  
6 motion for summary judgment under Federal Rule of Civil Procedure 56. There are two  
7 recognized exceptions, however, in which a court may consider evidence otherwise outside  
8 of the complaint without converting the motion: (1) evidence that the court has judicially  
9 noticed, and (2) evidence incorporated, either literally or by reference, into the plaintiff’s  
10 complaint. *Lee v. City of L.A.*, 250 F. 3d 668, 688–89 (9th Cir. 2001).

11 In deciding whether a complaint will survive a 12(b)(6) motion, the Court does not  
12 need to accept a complaint’s legal conclusions, but it does accept as true all the complaint’s  
13 factual allegations, i.e., the plaintiff’s factual description of what happened. *Ashcroft v.*  
14 *Iqbal*, 556 U.S. 662, 678 (2009) (citing *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555  
15 (2007)). Additionally, the Court must interpret the complaint’s allegations “in the light  
16 most favorable to the plaintiff.” *Schwarz v. United States*, 234 F.3d 428, 435 (9th Cir.  
17 2000). However, “the court need not accept as true allegations that contradict facts which  
18 may be judicially noticed.” *Westlands Water Dist. v. U.S., Dept. of Interior, Bureau of*  
19 *Reclamation*, 805 F. Supp. 1503, 1506 (E.D. Cal. 1992) (citing *Mullis v. U.S. Bankruptcy*  
20 *Ct.*, 828 F. 2d 1385, 1388 (9th Cir. 1987)). The Court similarly is not required to accept as  
21 true allegations that contradict documents that are incorporated into the complaint. *See*  
22 *Spinedex Physical Therapy USA, Inc. v. United Healthcare of Ariz., Inc.*, 661 F. Supp. 2d  
23 1076, 1083 (D. Ariz. 2009).

24 A complaint will be dismissed for failure to state a claim if it lacks either “a  
25 cognizable legal theory or . . . sufficient facts alleged under a cognizable legal theory.”  
26 *Balistreri v. Pacifica Police Dep’t*, 901 F.2d 696, 699 (9th Cir. 1988). To allege sufficient  
27 facts under a cognizable legal theory, a complaint must contain factual allegations from  
28 which the court can reasonably conclude that the plaintiff is not just possibly entitled to

1 relief, but plausibly entitled to relief. *See Iqbal*, 556 U.S. at 678.

### 2 **III. DISCUSSION**

#### 3 **A. Standing**

4 Defendants first argue that Plaintiffs have failed to establish standing because  
 5 Plaintiffs fail to meet the causation and redressability prongs of the standing analysis for  
 6 both their NEPA and ESA claims. (Doc. 28 at 14).<sup>2</sup> Specifically, Defendants argue that  
 7 “Plaintiffs’ NEPA and ESA claims fail[] to meet the causation requirement because the  
 8 Salt River horses currently exist pursuant to the State’s policy, legislation, and management  
 9 plan, which the State developed pursuant to their legislation.” (*Id.* at 15). Defendants  
 10 further argue that the CSA at issue “did not cause or change the State’s action,” nor did it  
 11 “control or authorize AZDA’s management of the horses.” (*Id.*). Finally, Defendants argue  
 12 that the presence of the horses is not “fairly traceable” to Defendants’ partial funding of a  
 13 State Liaison because the facts pleaded do not indicate that AZDA would change anything  
 14 about its current policy toward the horses if Defendants ceased funding the State Liaison.  
 15 (*Id.* at 16–17).

16 Plaintiffs first point out that Defendants’ arguments regarding standing fail to  
 17 acknowledge Plaintiffs’ ESA Section 7(a)(1) claim, which “contends that [Defendants  
 18 have] an affirmative duty to address the ongoing harm to ESA-listed species of interest to  
 19 Plaintiffs.” (Doc. 35 at 26). Plaintiffs further argue that causation and redressability are met  
 20 because “ESA or NEPA analysis *could* have resulted in a Forest Service decision to impose  
 21 conditions on funding of AZDA management that reduce the size of the horse herd.” (*Id.*  
 22 (emphasis in original)). Plaintiffs assert that uncertainty as to whether the analysis would  
 23 have benefitted Plaintiffs does not defeat standing. (*Id.* at 27).

#### 24 **i. NEPA Claim**

25 To assess Plaintiffs’ standing regarding Plaintiffs’ NEPA claim, the Court must  
 26 consider: (1) whether Defendants’ approval of the CSA caused the alleged harm to the  
 27 Lower Salt River area and (2) whether the Court ordering Defendants to perform NEPA

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<sup>2</sup> As discussed below, Plaintiffs actually have 2 separate ESA claims.

1 analysis would provide redress for the alleged harm to the Lower Salt River region. Like  
 2 the previous case between these parties, the Court carefully separates its standing inquiry  
 3 from the inquiry on the merits. In this instance, like before, Plaintiffs have shown  
 4 (speculatively) that if Defendants had performed a NEPA analysis, they *may* have chosen  
 5 not to continue partially funding the Liaison position or *may* even have wished to alter  
 6 conditions of the funding.

7 However, Plaintiffs have not pointed to any evidence that the AZDA would have  
 8 altered any aspect of its horse management in light of a discontinuation or alteration to  
 9 conditions of funding. In the context of the NEPA claim, the harm alleged (overpopulation  
 10 of horses in the Lower Salt River area) is caused by the manner in which the population  
 11 has been managed. Thus, without evidence that agreeing to fund half of the salary of one  
 12 Liaison position had any impact on AZDA's management of the horse population, the  
 13 causation element of the standing inquiry is not met, even under the relaxed standards  
 14 accompanying an alleged procedural injury. Relatedly, absent any evidence that AZDA  
 15 would change its management plan (in a manner that would mitigate overpopulation of  
 16 horses) without the Liaison position funding, Plaintiffs have not shown that ordering NEPA  
 17 analysis would redress the harm Plaintiffs allege.<sup>3</sup>

18 A comparable situation arose in *Salmon Spawning & Recovery Alliance v.*  
 19 *Gutierrez*, wherein the Ninth Circuit Court of Appeals stated the following:

20 The excessive harvesting permitted under the Treaty is not fairly traceable to  
 21 the United States' failure to withdraw from the Treaty. If the United States  
 22 withdrew, the harvesting of listed species would arguably increase, because  
 23 the Treaty set abundance-based limits on the Canadians' take. The over-  
 24 harvesting is also not fairly traceable to the agencies' failure to ask the  
 25 Canadians to take additional conservation measures. Although the  
 26 Canadians, if asked, might agree to require a reduction in their fisheries' take,  
 27 they could also refuse to accommodate the United States' request.

28 <sup>3</sup> Plaintiffs argue that this point is irrelevant and add that the CSA by its own terms  
 "provid[es] assurance that the AZDA is devoting at least one full-time employee to work  
 on management of the Salt River horse herd." (Doc. 35 at 20 n.11). The language from the  
 CSA to which Plaintiffs cite demonstrates that, if anything, removing the funding of the  
 Liaison position could result in even less satisfactory horse management (from Plaintiffs'  
 perspective). Thus, the Court concludes that there is no evidence presented that the funding  
 causes the alleged harm and no evidence that removing the funding would redress the harm.



1 545 F.3d 1220, 1228 (9th Cir. 2008). Here, similarly, even if performing a NEPA analysis  
 2 caused Defendants to seek to impose further restrictions on the AZDA's horse management  
 3 practices, the AZDA independently could have decided not to accept such conditional  
 4 funding. Plaintiffs therefore lack standing to challenge the CSA under NEPA, and the Court  
 5 grants Defendants' motion with respect to Plaintiffs' NEPA claim.

## 6 **ii. ESA Section 7(a)(1) Claim**

7 The Court's analysis of standing under Section 7(a)(1) of the ESA again separates  
 8 the elements of standing from the merits of Plaintiffs' claims. Regarding injury in their  
 9 ESA claims, Plaintiffs allege that ongoing harm is being done to three listed endangered  
 10 species: the Yellow-billed Cuckoo, Southwestern Willow Flycatcher, and Yuma  
 11 Ridgway's Rail. Regarding causation, the failures Plaintiffs allege occurred—namely, that  
 12 Defendants have failed to take conservation measures for the three listed species—  
 13 establishes causation, especially under the more relaxed standards for a procedural injury.  
 14 Similarly, Plaintiffs have sufficiently shown that taking affirmative conservation measures  
 15 for the three listed species has a reasonable probability of redressing the harm Plaintiffs  
 16 allege. Thus, the Court concludes that Plaintiffs have at minimum established standing  
 17 under the three-prong test, and the Court will continue its analysis of Plaintiffs' Section  
 18 7(a)(1) claim to subject matter jurisdiction.

## 19 **iii. ESA Section 7(a)(2) Claim**

20 The Court analyzes Plaintiffs' ESA Section 7(a)(2) claim again carefully answering  
 21 the questions of whether (1) lack of consultation under ESA Section 7(a)(2) potentially  
 22 caused the harm Plaintiffs allege and (2) consultation under ESA Section 7(a)(2) has a  
 23 reasonable probability of redressing the harm Plaintiffs allege—not whether Defendants  
 24 *should* have acted pursuant to ESA Section 7(a)(2). For the purposes of Plaintiffs' ESA  
 25 claims, as discussed above, the relevant harm alleged is the harm to the three listed  
 26 endangered species.

27 The Court encounters issues with Plaintiffs' Section 7(a)(2) claim similar to the  
 28 issues encountered with Plaintiffs' NEPA claim. Plaintiffs do not draw a sufficient causal



1 connection between (1) Defendants' funding or lack thereof (or conditions on funding or  
 2 lack thereof) and (2) the AZDA's management of the affected area. If Defendants consulted  
 3 the FWS pursuant to Section 7(a)(2), Defendants may have withheld funding or sought to  
 4 further condition the funding. However, this fact does not render causation and  
 5 redressability met; it is unclear that the AZDA would have done anything different absent  
 6 the funding or would have accepted funding accompanied by additional conditions. For  
 7 these reasons, Plaintiffs' ESA Section 7(a)(2) claims fail for lack of standing.

### 8 **B. Rule 12(b)(1) Subject Matter Jurisdiction**

9 Because the Court has already granted Defendants' motion with respect to  
 10 Plaintiffs' NEPA claim and Plaintiffs' ESA Section 7(a)(2) claim for lack of standing, the  
 11 Court addresses just the ESA Section 7(a)(1) claim in its analysis of subject matter  
 12 jurisdiction.

13 Plaintiffs bring their Section 7(a)(1) claim under the applicable citizen-suit statute,  
 14 which provides, in relevant part, the following:

15 (1) Except as provided in paragraph (2) of this subsection any person may  
 16 commence a civil suit on his own behalf—

17 (A) to enjoin any person, including the United States and any other  
 18 governmental instrumentality or agency (to the extent permitted by the  
 19 eleventh amendment to the Constitution), who is alleged to be in violation of  
 20 any provision of this chapter or regulation issued under the authority thereof.

16 U.S.C. § 1540(g)(1)(A); (*see also* Doc. 35 at 16 (quoting this particular provision of the  
 citizen-suit statute)).

21 This Court thus possesses subject matter jurisdiction over Plaintiffs' Section 7(a)(1)  
 22 claim if Plaintiffs properly allege a violation of the duty imposed by Section 7(a)(1). *See*  
 23 *Pyramid Lake Paiute Tribe of Indians v. U.S. Dept. of Navy*, 898 F.2d 1410, 1416–18 (9th  
 24 Cir. 1990). The relevant section creates the following affirmative duty:

25 (1) The Secretary shall review other programs administered by him and  
 26 utilize such programs in furtherance of the purposes of this chapter. All other  
 27 Federal agencies shall, in consultation with and with the assistance of the  
 28 Secretary, utilize their authorities in furtherance of the purposes of this  
 chapter by carrying out programs for the conservation of endangered species  
 and threatened species listed pursuant to section 1533 of this title.

1 16 U.S.C. § 1536(a)(1).

2 Plaintiffs' complaint alleges that "[t]he Forest Service is also in violation of ESA  
3 Section 7(a)(1)'s affirmative conservation duty because the agency has failed to utilize its  
4 authority to carry out programs for the conservation of the yellow-billed cuckoo,  
5 southwestern flycatcher, and Yuma Ridgway's rail." (Doc. 17-1 at 19). Defendants do not  
6 appear to dispute that this allegation is sufficient such that Defendants waive sovereign  
7 immunity for purposes of subject matter jurisdiction. As such, the Court considers the  
8 parties' arguments on Defendants' Rule 12(b)(6) motion.

### 9 **C. Rule 12(b)(6) Failure to State a Claim**

10 Plaintiffs first argue that because Defendants do not raise any argument related to  
11 Plaintiffs' Section 7(a)(1) claim, Defendants have waived any such arguments, citing an  
12 appellate case. (Doc. 35 at 9–10). However, because the Court granted Plaintiffs a  
13 procedural opportunity to address Defendants' Section 7(a)(1) arguments, and because  
14 Defendants could later move under Rule 12(c), the Court will consider Defendants'  
15 arguments. Additionally, although the Court generally cannot consider evidence outside  
16 the pleadings when deciding a Rule 12(b)(6) motion, the Court will take judicial notice of  
17 the December 2023 Tonto National Forest Land Management Plan and accompanying  
18 public documents; and, thus, consider the documents in deciding the pending motion. *See*  
19 *Reyn's Pasta Bella, LLC v. Visa USA, Inc.*, 442 F.3d 741, 746 n.6 (9th Cir. 2006) ("[Courts]  
20 may take judicial notice of court filings and other matters of public record."); *Swartz v.*  
21 *KPMG LLP*, 476 F.3d 756, 763 (9th Cir. 2007) ("In ruling on a 12(b)(6) motion, a court  
22 may generally consider only allegations contained in the pleadings, exhibits attached to the  
23 complaint, and matters properly subject to judicial notice.").

24 Defendants assert that although they have an affirmative duty under Section 7(a)(1),  
25 they maintain discretion in deciding *how* to fulfill their duty under Section 7(a)(1). (Doc.  
26 36 at 11). Defendants thus point to their December 2023 Tonto National Forest Land  
27 Management Plan ("LMP"), which the FWS opined "was likely to result in net beneficial  
28 effects to federally listed species in the Tonto National Forest." (*Id.* at 12).

1 Courts within the Ninth Circuit have consistently interpreted Ninth Circuit Court of  
 2 Appeals precedent regarding ESA Section 7(a)(1) claims in the following manner:

3 In *Pyramid Lake Paiute Tribe of Indians v. United States Dept. of Navy*, the  
 4 Ninth Circuit observed that federal agencies have “affirmative obligations”  
 5 to protect listed species under § 7(a)(1). 898 F.2d 1410, 1417 (9th Cir. 1990)  
 6 (citing *Carson–Truckee Water Conservancy Dist. v. Clark*, 741 F.2d 257,  
 7 262 n.5 (9th Cir. 1984)). However, the court also recognized that an  
 8 expansive interpretation of § 7(a)(1) would “divest an agency of virtually all  
 9 discretion in deciding how to fulfill its duty to conserve.” *Pyramid Lake  
 10 Paiute Tribe of Indians*, 898 F.2d at 1418. Under *Pyramid Lake*, an agency  
 11 has broad discretion to carry out its obligations under section 7(a)(1) so long  
 12 as its actions satisfy the ESA’s general prohibition against jeopardizing listed  
 13 species.

14 *San Francisco Baykeeper v. U.S. Army Corps. of Eng’rs*, 219 F. Supp. 2d 1001, 1026 (N.D.  
 15 Cal. 2002).

16 The Court first notes that Plaintiffs’ argument that Defendants’ approval of the CSA  
 17 related to horse management constitutes a major federal action directly contradicts their  
 18 subsequent argument that Defendants have failed entirely to take action regarding the  
 19 horses’ impact on the ESA-listed species. Additionally, the parties do not dispute that the  
 20 LMP exists, and the parties similarly do not dispute that the LMP and accompanying FWS  
 21 biological opinion contemplate preservation of the three ESA-listed species at issue. The  
 22 parties simply dispute whether a plan placing affirmative constraints on future projects  
 23 “counts” under Section 7(a)(1). The Court thus resolves Defendants’ Rule 12(b)(6) motion  
 24 on this basis.

25 Plaintiffs argue that the LMP is not a “program” within the meaning of Section  
 26 7(a)(1) because “[a]t most, it guides [Defendants’] future project level actions.” (Doc. 43  
 27 at 5 (emphasis omitted)). Plaintiffs further argue that because the LMP represents some  
 28 guidance for some future action, and not current, binding action that Defendants are  
 taking/must take, the LMP (and accompanying FWS opinion) cannot be considered Section  
 7(a)(1) compliance. (*Id.* at 5–6). Defendants assert that the LMP is in fact binding on  
 Defendants because failure to comply is a violation of the National Forest Management  
 Act (“NFMA”). (Doc. 44 at 2). Defendants further state that the LMP “is a plan with

1 binding effects on how resources in the Tonto Forest are managed and conserved, and the  
 2 benefits accrue to the species with every project that must be implemented pursuant to  
 3 [LMP] standards.” (*Id.* at 3).

4 The Court agrees with Defendants that the LMP indeed “counts” as action for  
 5 purposes of Section 7(a)(1). Defendants are certainly bound by the NFMA to comply with  
 6 their own LMP. *See, e.g., All. for the Wild Rockies v. U.S. Forest Serv.*, 907 F.3d 1105,  
 7 1109–10 (9th Cir. 2018). As noted above, the LMP Record of Decision’s own language  
 8 states that the FWS opined that the LMP “is not likely to jeopardize the continued existence  
 9 of” the three listed species at issue, and indeed “is likely to result in net beneficial effects  
 10 to federally-listed species.”<sup>4</sup> As such, the LMP carries out Defendants’ affirmative  
 11 discretionary obligation under ESA Section 7(a)(1) regarding the three listed species.

12 Even if Plaintiffs correctly characterized the plan as one that merely denotes  
 13 parameters for future enactment of programs, the plan nonetheless satisfies Defendants’  
 14 discretionary duty. *See Protect Our Water v. Flowers*, 377 F. Supp. 2d 844, 870 (E.D. Cal.  
 15 2004) (noting that the ESA does not mandate that particular actions be taken and holding  
 16 that an entity’s plan stating that “[n]o activity is authorized . . . if that activity is likely to  
 17 jeopardize the continued existence of a threatened or endangered species” sufficiently  
 18 carried out duties under Section 7(a)(1)). The judicially-noticed documents thus  
 19 demonstrate that Plaintiffs have failed to state a claim under ESA Section 7(a)(1) because  
 20 the Court need not accept as true Plaintiffs’ allegations that are directly contradicted by the  
 21 documents. *See Westlands Water Dist.*, 805 F. Supp. at 1506. Therefore, dismissal of this  
 22 claim is also appropriate.

23 The Court of Appeals has instructed that when this Court dismisses based on Rule  
 24 12(b)(6), the Court should sua sponte grant leave to amend unless amendment would be  
 25 futile. *See Schreiber Distrib. Co. v. Serv-Well Furniture Co.*, 806 F.2d 1393, 1401 (9th  
 26 Cir. 1986); *Cf. Akhtar v. Mesa*, 698 F.3d 1202, 1212–1213 (9th Cir. 2012).

27 <sup>4</sup> USDA, Forest Service, Record of Decision: Tonto National Forest: Revised Land  
 28 Management Plan, at 47–48 (Dec. 2023),  
[https://www.fs.usda.gov/Internet/FSE\\_DOCUMENTS/fseprd1155227.pdf](https://www.fs.usda.gov/Internet/FSE_DOCUMENTS/fseprd1155227.pdf)  
[\[https://perma.cc/9RCK-2MQR\]](https://perma.cc/9RCK-2MQR).

1 Here, the portion of the complaint dismissed for failure to state a claim cannot be  
2 cured by the allegation of additional facts. Specifically, as discussed above, the Court  
3 dismissed based on taking judicial notice of public documents. No allegations of further  
4 facts could change the content, nor this Court's reading, of these documents. Therefore,  
5 leave to amend would be futile.

6 **IV. CONCLUSION**

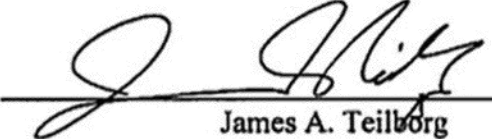
7 For the foregoing reasons,

8 **IT IS ORDERED** that Defendants' motion to dismiss, (Doc. 28), is **GRANTED**.  
9 This case is dismissed with prejudice. The Clerk of the Court shall enter judgment  
10 consistent with this Order.

11 **IT IS FURTHER ORDERED** that Intervenor's motion to intervene, (Doc. 18), is  
12 **DENIED** as moot.

13 Dated this 26th day of August, 2024.

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James A. Teilborg  
Senior United States District Judge